

Utrecht & Associates, LLC
Attorneys at Law



James D. Utrecht
jdu@utrechtandassociates.com

James C. Utrecht (1922-1985)

12 South Plum Street
Troy, Ohio 45373

Phone: (937) 335-2622

Fax: (937) 335-4577

www.utrechtandassociates.com

Krystle Marko
krystle@utrechtandassociates.com

December 17, 2012

Stuart P. Hersh
Attn: C-14J
Associate Regional Counsel
United States Environmental Protection Agency
Region 5
77 West Jackson Boulevard
Chicago, IL 60604-3590

RE: West Troy Contaminated Aquifer Site, Troy, Ohio
CERCLIS ID No: OHN000508132

Dear Mr. Hersh:

I am in receipt of your December 4, 2012 letter and am providing a copy of the downloaded records from the Secretary of State evidencing that Wampler Buick-GMC, Inc., ceased doing business in 1994. I apologize for not enclosing them with my first response. I was sure I had done so. As you suggested, I interviewed Mr. Wampler, the former President of the corporation. He indicated in my interview that the dealership was sold and the real estate was separately sold as well. He indicates that the business records of the dead corporation were disposed of (trashed) years ago. I have no way to provide any further business records, because they were trashed.

Please contact the undersigned if you have questions about this matter.

Very truly yours,

James D. Utrecht

Encl.

JDU/ch

S:\Utrecht\6clients\jdu\Wampler\Hersh01.docx

[Print this report](#)**Corporation Details**

Corporation Details		
Entity Number	800039	
Business Name	WAMPLER BUICK-PONTIAC-GMC TRUCK, INC.	
Filing Type	FOREIGN CORPORATION	
Status	Dead	
Original Filing Date	07/15/1991	
Expiry Date		
Location:	County: Conversion	State: DELAWARE

Filings		
Filing Type	Date of Filing	Document Number/Image
FOREIGN LICENSE/FOR-PROFIT	07/15/1991	H160 1466
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	10/03/1991	H217 1363
FORM 7 FEE ASSESSED	12/24/1992	H500 1911
FORM 7 NO FEE ASSESSED	12/31/1992	0013 1245
FORM 7 NO FEE ASSESSED	06/14/1994	5028 1543
MERGED OUT OF EXISTENCE	06/24/1994	4161 0628

DATE:	DOCUMENT ID	DESCRIPTION:	FILING	EXPED	PENALTY	CERT	COPY
12/06/2001	200133802572	FOREIGN/SURRENDER (SUR)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

UTRECHT & O'NEAL
SHARON L. BOWLES
12 S. PLUM STREET
TROY, OH 45373

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

541060

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

WAMPLER BUICK-GMC, INC.

and, that said business records show the filing and recording of:

Document(s)

FOREIGN/SURRENDER

This license has been cancelled.

Document No(s):

200133802572

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of December,
A.D. 2001.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee
of \$100.00

200133802572

CERTIFICATE OF SURRENDER OF LICENSE OF FOREIGN CORPORATION

To the Secretary of State
Columbus, Ohio

FIRST: Wampler Buick-GMC Inc.

(License No.) 541060 a corporation incorporated under the laws of the State of Delaware
heretofore authorized to do business in the State of Ohio, desiring to surrender its license to do so, hereby certifies:

SECOND: That it hereby surrenders its license to do business in the State of Ohio.

THIRD: That the address to which the Secretary of State of Ohio may mail any process against it that may be served upon him and other notices, certificates or statements, is:

<div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 2px;"></div> <div style="background-color: black; width: 100px; height: 1.2em;"></div>	(street address P.O. Boxes are not acceptable)	Ohio	45373	
(city, township, or village)		(state)	(zip code)	

IN WITNESS WHEREOF, said corporation has caused this certificate
to be executed by its officer duly authorized, on 11/30/07
(date)

Signature: Edward C Wampler, Pres

Name: EDWARD C WAMPLER Pres

(NOTE: May be signed by president, vice-president, secretary or treasurer of the corporation, or by receiver, trustee in bankruptcy or other liquidator of such corporation.)



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

AFFIDAVIT BY A FOREIGN CORPORATION

In lieu of surrender releases from various governmental authorities (§ 1703.17(D) O.R.C.)

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate of Surrender and was advised IN WRITING of the acknowledgement by the corporation that the surrender of its license does not release it of liability, if any, for payment of taxes and contributions due.

AGENCY	DATE NOTIFIED
1. Ohio Department of Taxation Dissolution Section Box 182382 Columbus, Ohio 43218-2382	<u>10-16-01</u>
2. Ohio Job and Family Services Status & Liability Section 145 S. Front St. Columbus, Ohio 43215	<u>10-16-01</u>
3. The treasurer of any County named below: <u>Miami County</u> <u>201 W. Main St.</u> <u>Troy, Ohio</u>	<u>10-16-01</u>

(Note: This affidavit must be signed by one or more persons executing the certificate of surrender or by an officer of the corporation.)

Signature: Edward C. Wampler

Name: Edward C. Wampler

Title: President

(Complete Street Address)

Ohio 45373

(City)

(State)

(Zip)

Sworn to before me and subscribed in my presence on 11/20/01
(date)

Commission Expires

JAMES D. UTRECHT, Attorney at Law
Notary Public, State of Ohio
My commission has no expiration date
Section 147.03 O.R.C.

SEAL



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Filing Reference Guide (using the 3 digit form # located at the bottom of this form). To obtain the Filing Reference Guide or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

AFFIDAVIT OF PERSONAL PROPERTY

STATE OF OHIO

COUNTY OF: Miami :SS

Edward C. Wampler

President of Wampler Buick-GMC, being first duly sworn, deposes and says that she/he is

(title)
compliance with section _____ of the Ohio Revised Code;
(Section #)

That said corporation has: (choose one of the following)

☒ A. Has no personal property in any county in the State of Ohio:

☐ B. personal property only in the following county(ies)

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: Edward C. Wampler

Name: Edward C. Wampler

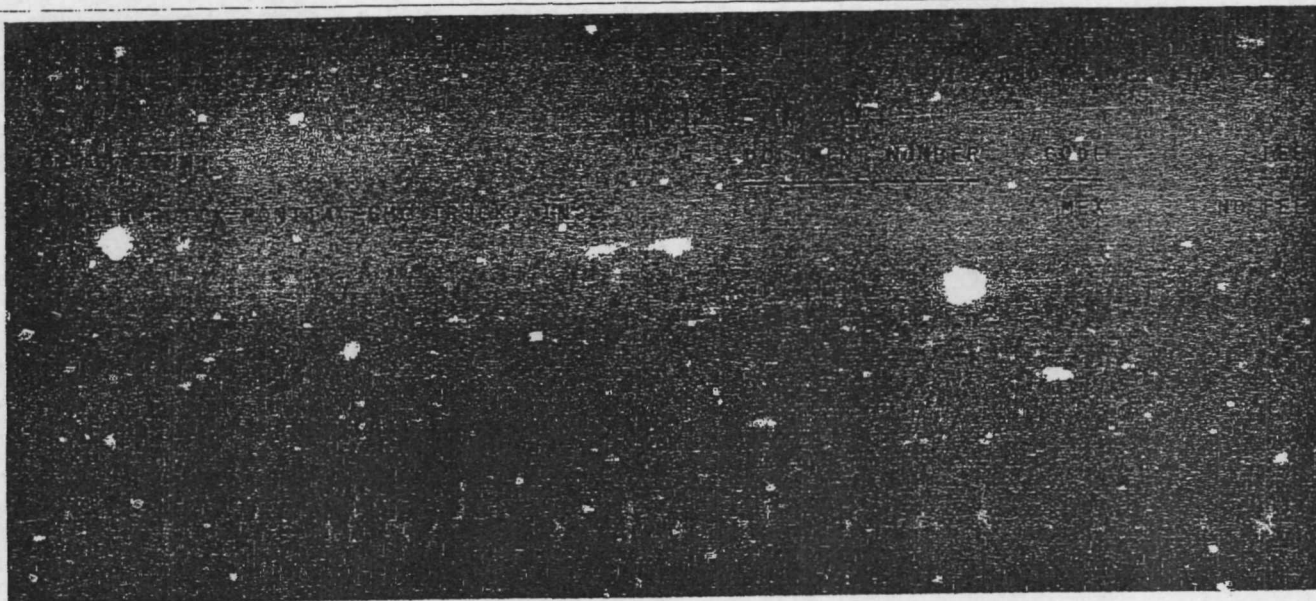
Sworn before me and subscribed in my presence on

11/30/01
(date)

(Notary Seal)

James D. Utrecht
(Notary Public)
Commission expires _____
(date)

JAMES D. UTRECHT, Attorney at Law
Notary Public, State of Ohio
My commission has no expiration date
Section 147.03 O.R.C.



64111-0529

The State of Ohio

Bob Taft

Secretary of State

FL800039

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: MEX

of:

WAMPLER BUICK-PONTIAC-GMC TRUCK, INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4161 at Frame 0630 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 24TH day of JUNE

A.D. 19 94 .



Bob Taft
Bob Taft
Secretary of State

AD

#800039

04161-0000

MANPLER BUICK-PONTIAC-GMC TRUCK, INC.

MEX

CORRESPONDENCE

RECEIVED 12 14 1964
FBI - NEW YORK

RECEIVED 12 14 1964
FBI - NEW YORK

UTRECHT & YOUNG, L.L.C.

12 SOUTH PLUM STREET
TROY, OHIO 45373



Stuart P. Hersh
Attn: C-14J
Associate Regional Counsel
U.S. Environmental Protection Agency
Region 5
77 West Jackson Boulevard
Chicago, IL 60604-3590

606043590 CODE

